Valley Falls Fire District 555 High Street Cumberland, RI 02864

The monthly meeting of the Valley Falls Fire Wardens will be held on Wednesday, February 12th, 2014 at 7:00 pm in the meeting room at the Valley Falls Fire Station, 555 High Street, Cumberland, Rhode Island.

Agenda

- A. Meeting opens
- B. Approval of minutes of previous meetings
- C. Tax Collector's Report
- D. Treasurer's Report
- E. Authorization of Expenses
- F. Old Business
 - 1. Fire District Transitional Committee
 - 2. Discussion on Conducting Audit
 - 3. Request for Vacation Day Extension, FF Susi
- G. Report of Chief of Department
- H. New Business
 - 1. Third Party Administration of Injury Claims
 - 2. Plan Review Fees for Fire Prevention
 - 3. Coutu Memorial Park Donation
 - 4. Sub Committee for VFFD Phase Out
 - 5. Capital Projects
- I. Executive Session

In accordance with Rhode Island General Laws 42-46-5(1), 42-46-5 (2)1.

- 1) Contract Negotiations
- 2) Grievance Hearing
- J. Any Other Business That May Legally Come Before the Board
- K. Public Comment
- L. Adjournment

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